

**MARYLAND DEPARTMENT OF TRANSPORTATION
MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE**

Minutes of Meeting – December 6, 2017

The meeting of the MBEAC was called to order at 9:00 A.M, by Chairperson, Monica Crusse. The meeting was recorded and the recording is available upon request subject to the Maryland Public Information Act.

The following firms appeared before the MBEAC to show cause why the firm should not lose its certification for failure to submit required documentation:

None

The following firms previously appeared before the MBEAC and have been approved for certification by the Chair:

Absolute Concrete Concept, Inc
Eco Premier LED, LLC
TFE Resources, LTD – Expansion

The following firms were recommended for certification by the Internal Review Committee (IRC) and approved by the Chair:

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

None

SBE

None

Appearance of firms seeking certification.

A summary of the information on the firms below listed was furnished to each committee member and each applicant firm. Each application reviewed by the MBEAC had a representative/applicant present at the meeting. As each representative/applicant appeared, the Chairperson affirmed that they had been informed of, and understood, the procedures of this body.

The following firms appeared before the MBEAC seeking certification:

CMB Consulting, LLC
Simsona Technology, INC
MKS Consulting Services, LLC
Bolt Security Systems, LLC
CNI, LLC
Wi-Finity, INC (Expansion)
CV, INC (Expansion)
SAP Referral Services, LLC (Expansion)
Sphere International, LLC (Expansion)

Postponed

None

ADJOURNMENT

Having no further business, the MBEAC adjourned at 12:30 P.M.